

**MINUTES**

**NEVADA STATE BOARD OF OPTOMETRY  
REGULAR MEETING**

July 18<sup>th</sup>, 2008

Office of the Nevada State Board of Optometry  
1000 East William  
Suite 109  
Carson City, Nevada

Dr. Stewart asked for public comment. There was no public comment.

A regular meeting of the Nevada Board of Optometry was called to order by Board President, Brad C. Stewart, O.D., at 8:00 a.m. on July 18<sup>th</sup>, 2008, at the office of the Board of Optometry, 1000 East William, Suite 109, Carson City, Nevada.

Identifying themselves as participating were:

Brad C. Stewart, O.D., Board President  
Geoffrey Chiara, O.D., Board Member  
Vincent Gassen, O.D., Board Member  
Sherese Settlemeyer, Board Member

Participating and present at the Board office were:

Judi Kennedy, Executive Director  
Cameron Vandenberg, Deputy Attorney General

Agenda Item 2. The Minutes of the Boards's May 16<sup>th</sup>, 2008, meeting were presented for approval. Dr. Chiara moved the Minutes be approved as drafted. Dr. Gassen seconded the motion. The vote was unanimous.

Agenda Item 3. Complaint of Judi D. Kennedy, as Executive Director vs. Carla Mack, O.D. The Board discussed the allegations contained in the Complaint, and Dr. Mack's history of discipline with the Board. Dr. Chiara moved a formal Accusation be filed. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item 4. Proposal of David A. Pringle, Certified Public Accountant, to perform the 2007-08 audit. After discussion, Dr. Chiara moved the proposal be accepted. Dr. Gassen seconded the motion. The vote was unanimous.

Agenda Item 5. The Board discussed retaining the services of a lobbyist for the 2009 Legislative Session. After discussion, Ms. Kennedy was directed to contact Robert Crowell, Esq., and request he submit a written proposal for lobbying services.

The Board tentatively scheduled a meeting to be held via telephone conference for November 14<sup>th</sup>, 2008.

Dr. Chiara moved the meeting adjourn. Ms. Settlemeyer seconded the motion. The vote was unanimous. The meeting adjourned at 8:10 a.m.

